

Nebraska GIS/LIS Association Board Meeting

March 13th, 2009

9:30 am

Kirkham Michael

Omaha, Ne

Officers Present

President	Eric Herbert	Yes
President-Elect	Mike Preston	Yes
Past President	John Beran	Yes via phone
Secretary	Kim Menke	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Bonnie Schulz	No
Board Member	Jeff McReynolds	Yes
Board Member	Virginia Emly	No
Board Member	Norman Small	No
Board Member	Joe Eckmann	Yes via phone
Board Member	Pat Larson	Yes via phone

Others Present

Ed Kelley
Shaula Ross
Michele Hill
Jim Langtry
Larry Zink

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
 - a. Income/Expenditures
 - b. Tax Update
4. Committee reports & members
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
5. Election
6. Awards
 - a. Nominations
 - b. Plaques
7. Other Business
8. Next meeting – Symposium
 - a. 3/27 Call-in in the afternoon....NIROC in AM

- b. 4/10 Call-in
- 9. Symposium planning

Call to Order

Meeting called to order at 9:40 by Eric H.

Review & approve previous meeting's minutes

With no additions or modifications to the February minutes, Mike motioned to approve the minutes and Jeff seconded. All approved, Motion passed.

Financial report

Total in account is \$46,075.00. Expenses include stamps, lunch, and envelopes. There was income of \$7,500.

Neither John nor Eric has received the anticipated letter from the IRS.

Committee reports

Education committee

No report

User Groups

The LOAG meeting is postponed. There is a user group meeting discussing ArcGIS Server and ArcGIS 9.31 the morning of May 12th in Lincoln at the Embassy suites.

Nebraska GIS Council

NITC did vote to nominate Mike Preston for the board. The next step is for the governor to approve this nomination. Larry sent out a reminder email to the council members on registering for the symposium. The email also stated the council has one free registration with their sponsorship to the symposium. Karis Bowen responded to this email and asked to use the free registration.

Election

Ballots are out. Twenty have been received thus far.

Awards

Nomination

Two nominations have come in. The deadline is next Friday. Gayle Follmer will order plaques after Friday. The board members going off will receive plaques. The plaque will just list the years of service, not the position they held. There will be a certificate handed out later that will list positions held with the board. Ed has historical information of board members and positions. Ed will forward this information to Eric to post on the web.

Other Business

None

Next scheduled meeting

There will be a call-in meeting on March 27th around 1:30. There is a NIROC meeting that morning in Omaha from 9:30 to 11:30. Anyone present at that meeting can stay and attend the call-in meeting following lunch. Phone conference capabilities are needed for this meeting.

There will be another call-in meeting on April 10th at 9:30.

Adjourned

Board meeting closed at 10:00 a.m.

Kim Menke

Nebraska GIS/LIS Association Secretary